

**TOWN BOARD MEETING
WEDNESDAY, MAY 6, 2009; 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Deputy Police Chief Hovey, Highway Superintendent Fayo, Town Attorney Blythe, Sanitation Superintendent Egitto

Supervisor Green called to order the Town Board meeting and presided over same.

#1 On Agenda: Minutes

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the minutes of the Public Hearing regarding the Empire State Development Corporation Restore NY Communities Initiative and the minutes of the Town Board meeting, both held on April 1, 2009, as per the copies posted on the Town Clerk's bulletin board in the Town Hall, and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

#2 On Agenda: Receive And File Highway Superintendent Order – Coach House Court

Hearing no objection, the Town Board of the Town of New Windsor receive and file Highway Superintendent Order dated April 1, 2009 accepting Coach House Court as a public highway of the Town of New Windsor.

#3 On Agenda: Receive And File Consent – Coach House Court

Hearing no objection, the Town Board of the Town of New Windsor receive and file Consent of the Town Engineer dated April 8, 2009 approving the Town Highway Superintendent's acceptance of Coach House Court as a public highway of the Town of New Windsor.

WATER DEPARTMENT

SANITATION DEPARTMENT

#4 On Agenda: Receive And File Certificate Of Clerk As To No Referendum For Garbage District – Steele Road & Portion Of Route 207

Hearing no objection, the Town Board of the Town of New Windsor receive and file a Certificate Of Clerk As To No Referendum regarding expansion of the Town of New Windsor Garbage District to include Steele Road, and a portion of Route 207 between Clark View Road and Steele Road dated April 6, 2009.

#5 On Agenda: Motion – Adopt Extension Of Garbage District – Steele Road & Portion Of Route 207

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor having received a Certificate of No Referendum from the Town Clerk, hereby adopts extension of garbage district, Steele Road and portion of Route 207, pursuant to Article 12-A of Town Law and in accordance with the resolution attached hereto.

Roll Call: All Ayes

Motion Carried: 5-0

GENERAL

#6 On Agenda: Motion – Adopt Attached Resolution Regarding Post Separation Health Care Benefits For Elected Officials

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adopt the attached Resolution regarding post separation health care benefits for elected officials superseding Motion #48 of the January 7, 2009 Town Board Agenda.

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RESOLUTION – ELECTED OFFICIALS POST SEPARATION HEALTH BENEFITS

WHEREAS, the Town Board of the Town of New Windsor is mindful of the dedicated service on the part of the Town's elected officials; and

WHEREAS, elected officials of the Town of New Windsor do not receive the same benefits under the collective bargaining agreement as non-elected employees; and

WHEREAS, the Town Board has determined that certain employees should be permitted to aggregate their years of service in both non-elected and elected years of employment; and

WHEREAS, the following elected officials work a regularly scheduled 40 hour work week:

Town Supervisor	Receiver of Taxes
Town Clerk	Superintendent of Highways

and;

WHEREAS, the Town Board recognizes that these positions are entitled to benefits comparable to those granted to employees covered under the collective bargaining agreement with the Town of New Windsor;

NOW THEREFORE BE IT RESOLVED, that elected officials with 20 years of service or more shall be entitled to health insurance coverage; and

BE IT FURTHER RESOLVED, that during the time the said separated employee's health insurance coverage is in effect, Town shall pay 90% of the premium cost for individual health insurance coverage and the separated employee shall pay 10% of the premium cost of individual health insurance coverage (the 90/10 plan). If the separated employee elects to continue dependent family coverage, the Town shall pay the sum of 90% of the premium cost for individual health insurance coverage plus 75% of the difference in premium cost between individual and dependent family coverage, and the separated employee shall pay the balance of the premium cost (the 75/25 plan). The amount of premium cost paid by the Town and by the separated employee shall be determined by utilization of the New York State Employee's Health Insurance Program Employee-Employer Variable Contribution Rate Table for Participating Agencies.

The Town shall pay the full monthly premium for the separated employee's health insurance coverage as billed by the insurance plan administrator. The annual payment due from the separated employee for purposes of health insurance coverage shall be made to the Town in two installments: the first installment shall be due in the month of January and the second installment shall be due in the month of July. The Town will provide the separated employee with a statement of the separated employee's installment for payment in the month prior to the month in which the installment payment is due.

The Town will provide to the separated employee within the first month of coverage a statement of the initial payment due from the separated employee prior to the January or July installment payment, and the separated employee shall make the initial payment within thirty days of the notification.

The statement(s) will be mailed to the address last provided by the separated employee to the Town Comptroller. If the separated employee does not make payment of any monies that may be due, the health insurance coverage provided by the Town shall be subject to termination in accordance with Law; and,

BE IT FURTHER RESOLVED that the above elected officials with less than 20 years service will be entitled to health care coverage according to Schedule A attached; and

BE IT FURTHER RESOLVED, that it is recognized that elected officials do not receive accumulated sick leave; therefore, for the purposes of calculating utilization of accumulated sick leave each of the above mentioned officials shall be credited with 165 days of sick leave at their final rate of pay to be used as a fixed lifetime monthly credit to be applied to offset the monthly payment of the said separated employee's portion of the health insurance premium. The fixed lifetime monthly credit shall be calculated by dividing the dollar value of the contributed sick leave (total hours contributed up to 165 days multiplied by the hourly rate of pay at date of separation) by the number of months of the employee's life expectancy at the time of separation; in accordance with the actuarial table utilized by the New York State Police and Fire Retirement System for an employee who separates on a

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disability. In the event an elected official shall choose not to take coverage, they shall not be entitled to accumulated sick days as stated above; and,

BE IT FURTHER RESOLVED, that the Town Justices and Town Board members will be eligible for post-separation health care benefits as described more fully in Schedule A; and

BE IT FURTHER RESOLVED, that the Town Justices and Town Board members will not be entitled to the accumulated sick leave credits available to the Supervisor, Town Clerk, Receiver of Taxes and Superintendent of Highways; and

BE IT FURTHER RESOLVED, that this Resolution supersedes Town Board Motion #48 on the agenda of the January 7, 2009 Town Board Meeting.

SCHEDULE A

Elected officials in the Town of New Windsor will receive post-separation health care benefits in accordance with the following:

TOWN SUPERVISOR, TOWN CLERK, SUPERINTENDENT OF HIGHWAYS AND RECEIVER OF TAXES:

YEARS OF SERVICE	INDIVIDUAL PLAN		ADDITIONAL FAMILY PLAN	
	<u>Town - Member</u>		<u>Town - Member</u>	
20+ years minimum age 55	90%	10%	75%	25%

Less than 20 years of service to be calculated at a 5% pro rata per annum reduction to the minimum vesting years of service of 8 years.

TOWN JUSTICES AND TOWN BOARD MEMBERS:

YEARS OF SERVICE	INDIVIDUAL PLAN		ADDITIONAL FAMILY PLAN	
	<u>Town - Member</u>		<u>Town - Member</u>	
8 years minimum age 60 <i>Roll Call: All Ayes</i>	90%	10%	75%	25% <i>Motion Carried: 5-0</i>

#7 On Agenda: Motion – Order Calling Public Hearing – Amend Section 240 Of The Town Code Of The Town Of New Windsor Entitled “Sewers”

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on June 3, 2009, at 555 Union Avenue, New Windsor, New York at 7:00 o’clock p.m. to amend Section 240 of the Town Code of the Town of New Windsor in accordance with Environmental Protection Agency (EPA) recommendations.
Roll Call: All Ayes *Motion Carried: 5-0*

#8 On Agenda: Motion - Order Calling Public Hearing – Adopt Local Law Amending Section 92 Of The Town Code Of The Town Of New Windsor -Amusements

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on June 3, 2009, at 555 Union Avenue, New Windsor, New York at 7:00 o’clock p.m. to adopt local law amending Section 92 of the Town Code of the Town of New Windsor entitled “Amusements”.
Roll Call: All Ayes *Motion Carried: 5-0*

#9 On Agenda: Motion – Order Calling Public Hearing – Adopt Local Law – Wind Energy Conversion Systems (WECS)

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on July 1, 2009, at 555 Union Avenue, New Windsor, New York at 7:00 o’clock p.m. to adopt local law regulating Wind Energy Conversion Systems in the Town of New Windsor.
Roll Call: All Ayes *Motion Carried: 5-0*

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**#10 On Agenda: Motion – Order Calling Public Hearing – Adopt Local Law –
Workforce Housing**

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adopt an Order Calling Public Hearing to be held on July 1, 2009, at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. to adopt new local law establishing Workforce Housing in the Town of New Windsor.

Roll Call: All Ayes

Motion Carried: 5-0

**#11 On Agenda: Motion – Adopt State Environmental Quality Review Act (SEQRA)
Findings Statement – New Windsor Comprehensive Plan**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the following resolution:

WHEREAS, the Town Board has considered the draft 2009 Comprehensive Plan Update prepared by the Comprehensive Plan Committee; and

WHEREAS, on January 7, 2009 the Town Board introduced the draft 2009 Comprehensive Plan Update for formal review and consideration pursuant to New York State Town Law § 272-a; and

WHEREAS, this is an action that is subject to the State Environmental Quality Review Act ("SEQRA"), and the Town Board being the only Involved Agency as that term is defined in the SEQRA regulations set forth at 6 NYCRR Part 617, automatically assumed Lead Agency status; and

WHEREAS, the consideration and adoption of a comprehensive plan is a Type I Action as that term is defined in the SEQRA Regulations set forth at 6 NYCRR Part 617; and

WHEREAS, on January 7, 2009 the Town Board adopted a full Environmental Assessment Form ("EAF"); and

WHEREAS, as a Type I Action, the adoption of a comprehensive plan is an action that may have a significant adverse impact on the environment and require the preparation of an environmental impact statement; and

WHEREAS, the preparation and review of a generic environmental impact statement is the proper method for analyzing the potential impacts associated with the consideration and adoption of a comprehensive plan, according to 6 NYCRR § 617.10(b); and

WHEREAS, on January 7, 2009 the Town Board accepted as complete a Draft Generic Environmental Impact Statement ("DGEIS"); and

WHEREAS, on February 4, 2009 the Town Board held a joint public hearing on the draft 2009 Comprehensive Plan Update and the DGEIS; and

WHEREAS, the Town Board closed the public hearing on February 4, 2009 and accepted written comments for thirty (30) days thereafter; and

WHEREAS, the draft 2009 Comprehensive Plan Update and DGEIS were referred to the Orange County Department of Planning for its review pursuant to New York State Town Law § 272-a(5)(b) and pursuant to the New York State General Municipal Law §§ 239-l, m and n, and the Orange County Department of Planning recommended approval; and

WHEREAS, on April 1, 2009 the Town Board adopted a Final Generic Environmental Impact Statement ("FGEIS"), which responded to the public comments on the draft 2009 Comprehensive Plan Update and DGEIS; and

WHEREAS, more than 10 days have elapsed since the Town Board adopted the FGEIS; and

WHEREAS, the Town Board wishes to adopt a SEQR Findings Statement, which will complete the SEQR review process for the 2009 Comprehensive Plan Update.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby finds that the procedural requirements of SEQR have been met; and

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BE IT FURTHER RESOLVED that the Town Board hereby adopts the SEQR Findings Statement attached hereto.

Roll Call: All Ayes

Motion Carried: 5-0

#12 On Agenda: Receive And File New Windsor 2009 Comprehensive Plan Update Dated May 6, 2009

Hearing no objection, the Town Board of the Town of New Windsor receive and file New Windsor 2009 Comprehensive Plan Update dated May 6, 2009.

#13 On Agenda: Motion – Adopt Town Of New Windsor 2009 Comprehensive Plan

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the following resolution:

WHEREAS, the Town Board has considered the draft 2009 Comprehensive Plan Update prepared by the Comprehensive Plan Committee; and

WHEREAS, on January 7, 2009 the Town Board introduced the draft 2009 Comprehensive Plan Update for formal review and consideration pursuant to New York State Town Law § 272-a; and

WHEREAS, this is an action that is subject to the State Environmental Quality Review Act ("SEQRA"), and the Town Board being the only Involved Agency as that term is defined in the SEQRA regulations set forth at 6 NYCRR Part 617, automatically assumed Lead Agency status; and

WHEREAS, the consideration and adoption of a comprehensive plan is a Type I Action as that term is defined in the SEQRA Regulations set forth at 6 NYCRR Part 617; and

WHEREAS, on January 7, 2009 the Town Board adopted a full Environmental Assessment Form ("EAF"); and

WHEREAS, as a Type I Action, the adoption of a comprehensive plan is an action that may have a significant adverse impact on the environment and require the preparation of an environmental impact statement; and

WHEREAS, the preparation and review of a generic environmental impact statement is the proper method for analyzing the potential impacts associated with the consideration and adoption of a comprehensive plan, according to 6 NYCRR § 617.10(b); and

WHEREAS, on January 7, 2009 the Town Board accepted as complete a Draft Generic Environmental Impact Statement ("DGEIS"); and

WHEREAS, on February 4, 2009 the Town Board held a joint public hearing on the draft 2009 Comprehensive Plan Update and the DGEIS; and

WHEREAS, the Town Board closed the public hearing on February 4, 2009 and accepted written comments for thirty (30) days thereafter; and

WHEREAS, the draft 2009 Comprehensive Plan Update and DGEIS were referred to the Orange County Department of Planning for its review pursuant to New York State Town Law § 272-a(5)(b) and pursuant to the New York State General Municipal Law §§ 239-l, m and n, and the Orange County Department of Planning recommended approval; and

WHEREAS, on April 1, 2009 the Town Board adopted a Final Generic Environmental Impact Statement ("FGEIS"), which responded to the public comments on the draft 2009 Comprehensive Plan Update and DGEIS; and

WHEREAS, the Town Board has heretofore adopted a SEQR Findings Statement, which completed the SEQR review process for the Comprehensive Plan; and

WHEREAS, the draft 2009 Comprehensive Plan Update was revised in consideration of the public comments and in conformity with the findings specified in the SEQR Findings Statement; and

WHEREAS, the Town Board wishes to adopt the revised draft 2009 Comprehensive Plan Update.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby adopts the 2009 Comprehensive Plan Update pursuant to New York State Town Law § 272-a.

Roll Call: All Ayes

Motion Carried: 5-0

Supervisor Green asked the members of the Master Plan Committee who were present to come to the front of the room and he thanked them for all their efforts on completing the new master plan update. The members present - Sue Weyant, Eric Lundstrom, Todd Wiley, William Steidle, Howard Brown and Francis Bedetti - were each presented with a certificate of appreciation on behalf of the Town Board.

#14 On Agenda: Motion - Authorize Supervisor To Execute Inter-Municipal Agreement Between Town Of New Windsor And Town Of Chester – Cooperative Information Technology Services

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Inter-municipal Agreement between Town of New Windsor and Town of Chester for purposes of utilizing the Town of New Windsor's Information Technology Officers to assist the Town of Chester in the establishment, configuration, maintenance and oversight of the Town of Chester computers.

Roll Call: All Ayes

Motion Carried: 5-0

#15 On Agenda: Motion – Approve Site Location And Cluster Concept – Apple Ridge (PB#08-16)

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor approve the site location and cluster concept submitted by Apple Ridge (PB #08-16), and refers same to the Town of New Windsor Planning Board for coordinated State Environmental Quality Review (SEQR) with Orange County Department of Planning, Site Plan approval, and appropriate referral back to Town Board pursuant to Section 300-16(a-j).

Roll Call: All Ayes

Motion Carried: 5-0

#16 On Agenda: Receive And File Drainage Easements – Drainage District #6 – Mt. Airy Estates (The Reserve)

Hearing no objection, the Town Board of the Town of New Windsor receive and file fifty nine (59) drainage easements, in accordance with the attached list, for Drainage District #6, Mt. Airy Estates (a/k/a The Reserve), said easements were recorded in the Orange County Clerk's office on the 13th day of March, 2009.

#17 On Agenda: Receive And File Payment In Lieu Of Tax (PILOT) Agreement – First Columbia – 4A, LLC (4 London Avenue)

Hearing no objection, the Town Board of the Town of New Windsor receive and file fully executed Payment in Lieu of Tax (PILOT) Agreement between Orange County Industrial Development Agency and First Columbia – 4LA, LLC, covering approximately 2 acres of land in the Town of New Windsor designated on the Town's tax maps as Section 3, Block 1, Lot 65 and commonly known as 4 London Avenue, New Windsor, New York.

#18 On Agenda: Receive And File Payment In Lieu Of Tax (PILOT) Agreement – New Windsor Senior Housing Development Fund Company, Inc.

Hearing no objection, the Town Board of the Town of New Windsor receive and file fully executed Payment in Lieu of Tax (PILOT) Agreement between Town of New Windsor and New Windsor Senior Housing Development Fund Company, Inc., covering approximately 4.1 acres of land in the Town of New Windsor designated on the Town's tax maps as Section 65, Block 2, Lot 29 and located on Route 32, New Windsor, New York.

#19 On Agenda: Receive And File Irrevocable Offer Of Dedication – Road Widening Parcel, Lake Road – Lapidus Subdivision

Hearing no objection, the Town Board of the Town of New Windsor receive and file Irrevocable Offer of Dedication between Daniel Koch and Town of New Windsor, dated March 8, 2009, and recorded in the Orange County Clerk's office on the 18th day of March, 2009, at File #20090024854, in furtherance of the conditions of final approval established by the Planning Board of the Town of New Windsor for the land development plan known as "Proposed Subdivision Plan Entitled: 'Lapidus'", 250 Lake Road, Section 58, Block 5, Lot 1, New Windsor, New York.

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#20 On Agenda: Receive And File Deed – Road Widening Parcel, Lake Road – Lapidus Subdivision

Hearing no objection, the Town Board of the Town of New Windsor receive and file Deed between Daniel Koch and Town of New Windsor, dated March 8, 2009, and recorded in the Orange County Clerk's office on the 18th day of March, 2009, at File #20090024855, conveying property for road widening purposes in furtherance of the conditions of final approval established by the Planning Board of the Town of New Windsor for the land development plan known as "Proposed Subdivision Plan Entitled: 'Lapidus'", 250 Lake Road, Section 58, Block 5, Lot 1, New Windsor, New York.

#21 On Agenda: Receive And File Driveway Easement Across Lot #2 – Lapidus Subdivision

Hearing no objection, the Town Board of the Town of New Windsor receive and file Deed for driveway easement across Lot #2 in favor of Lot #1 between Daniel Koch and Daniel Koch, dated March 8, 2009, and recorded in the Orange County Clerk's office on the 18th day of March, 2009, at File #20090024857, in furtherance of the conditions of final approval established by the Planning Board of the Town of New Windsor for the land development plan known as "Proposed Subdivision Plan Entitled: 'Lapidus'", 250 Lake Road, Section 58, Block 5, Lot 1, New Windsor, New York.

#22 On Agenda: Receive And File Driveway Easement In Favor Of Lot #1 – Lapidus Subdivision

Hearing no objection, the Town Board of the Town of New Windsor receive and file Deed between Daniel Koch and Daniel Koch, dated March 8, 2009, and recorded in the Orange County Clerk's office on the 18th day of March, 2009, at File #20090024856, for Lot #2 on subdivision map of Lapidus and subjecting said Lot #2 to an exclusive driveway easement in favor of Lot #1 in the subdivision to provide ingress and egress to and from Lot #1 and Lake Road in furtherance of the conditions of final approval established by the Planning Board of the Town of New Windsor for the land development plan known as "Proposed Subdivision Plan Entitled: 'Lapidus'", 250 Lake Road, Section 58, Block 5, Lot 1, New Windsor, New York.

#23 On Agenda: Receive and File Memorandum Of Understanding – PBA Staff Oriented Police Education

Hearing no objection the Town Board of the Town of New Windsor receive and file with the Town Clerk a Memorandum of Understanding for the New Windsor Police Benevolent Association regarding Staff Oriented Police Education.

#24 On Agenda: Receive and File Letter Of Resignation – Kathleen Locey – Zoning Board of Appeals

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Letter of Resignation from Zoning Board of Appeals member Kathleen Locey, effective May 15, 2009.

#25 On Agenda: Motion – Appoint to Zoning Board of Appeals

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor appoint Leonard McDonald, 12 Split Tree Drive, New Windsor, New York to the Town of New Windsor Zoning Board of Appeals to fill the unexpired term of Kathleen Locey. Term shall begin May 16, 2009 and expire December 31, 2010.

Roll Call: All Ayes

Motion Carried: 5-0

#26 On Agenda: Motion – Adopt Resolution For Tobacco Point Of Purchase Advertising

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adopt the attached resolution in support of the Orange County Department of Health request that retailers reduce overall tobacco advertising in their place of business.

Roll Call: All Ayes

Motion Carried: 5-0

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#27 On Agenda: Motion – Adopt Resolution In Support Of Local Government Records Management Improvement Fund And Office Of Cultural Education Account

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the attached resolution in support of the Local Government Records Management Improvement Fund (LGRMIF) and the Office of Cultural Education Account.

RESOLUTION IN SUPPORT OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND AND THE OFFICE OF CULTURAL EDUCATION ACCOUNT

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's 4400 local governments, and

WHEREAS, the LGRMIF has awarded 8,856 grants totaling over \$176 million to improve the management of records for over half of all local governments in New York State, and

WHEREAS, the LGRMIF saves local governments at least \$5.6 million annually in storage costs by funding grant projects to identify and destroy non-permanent records, and

WHEREAS, the LGRMIF saves local governments at least \$4.8 million annually in costs to search for records, and

WHEREAS, the LGRMIF has supported the preservation of over 3 million essential records, ensuring their continued availability for citizens, teachers, genealogists, and other researchers, and

WHEREAS, the LGRMIF has vastly improved public access to millions of records in thousands of local governments through projects to scan paper records, make records available online, or arrange and index voluminous older records, and

WHEREAS, the need for the LGRMIF grants program continues to grow with requests for more money to fund increasingly complex and costly records projects, and

WHEREAS, since 1989, State Archives staff have conducted 20,000 site visits to local governments to provide hands-on records management guidance at no cost to local governments, and

WHEREAS, the LGRMIF has trained over 10,300 local government officials to manage both paper and electronic records through 130 onsite workshops and webinars given each year, and

WHEREAS, the LGRMIF has been at the forefront of technological change in local government, bringing hundreds of local governments into the Internet age in the 1990s, funding complex geographic systems projects, and supporting grants to scan and make available millions of images of local government records, and

WHEREAS, the LGRMIF and the program it supports continue to be flexible and responsive, operate at a high standard of excellence, and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, the records needs of local governments are growing more complex and expensive, and greater support for the LGRMIF will make possible critical electronic records and disaster planning projects, and

WHEREAS, greater support for the LGRMIF will further make possible shared services programs that will save money for local governments by helping them develop cooperative and sustainable records management programs, and

WHEREAS, the LGRMIF fee has never been increased since its inception in 1989, and

WHEREAS, the Town of New Windsor has benefited from technical assistance, training, publications and three (3) grants totaling \$74,081., from the LGRMIF, and

WHEREAS, the LGRMIF continues to be critically important in the fulfillment of the many records and information-related responsibilities of the Town of New Windsor,

WHEREAS, the Cultural Education Account funds most of the operations of the State Museum, Library, and Archives, and

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WHEREAS, the Cultural Education Account balance is now fully depleted as a result of the severe decline in revenue and the annual and special transfers of funds to support other state purposes, and

WHEREAS, without the fee increase, the Office of Cultural Education's services to the public will be at risk, including access to the Museum's huge collection of natural history and historical artifacts, the Library's collection of genealogical books and free online access to specialized databases and electronic journals, and the Archives historical records of state and colonial government going back to the early 1600s,

THEREFORE BE IT RESOLVED THAT the Town of New Windsor supports Assembly Bill A-6783, which proposes modest increases in the fees supporting the Cultural Education Account from \$15.00 to \$22.50 and the LGRMIF from \$5.00 to \$7.50 per transaction to ensure the continuation of the programs of the Office of Cultural Education and improvement of records management programs in New York's local governments through LGRMIF services and grants that increase citizen access to records, build vital information infrastructures in local government, stimulate local economies across the state, and allow our local leaders to address twenty-first century realities.

Roll Call: All Ayes *Motion Carried: 5-0*

#28 On Agenda: Officials Reports

The following reports were received, recorded and filed with the Town Clerk:

Building Department	Month of March 2009
Building Department	Month of April 2009
Fire Prevention	Month of March 2009
Fire Prevention	Month of April 2009
Justice Court – Richard W. Thorpe	Month of April 2009
Justice Court – Donald J. Suttlehan	Month of April 2009
Police Department	Month of April 2009
Receiver of Taxes Monthly Tax Statement	Month of February 2009
Receiver of Taxes Monthly Tax Statement	Month of March 2009
Receiver of Taxes Monthly Tax Statement	Month of April 2009
Receiver of Taxes Water-Sewer-Garbage	Month of March 2009
Receiver of Taxes Water-Sewer-Garbage	Month of April 2009
Recreation Department	Month of April 2009
Town Clerk	Month of April 2009

#29 On Agenda: Public Forum

Supervisor Green opened the public forum portion of the meeting by asking if any of the Board had any comments. He said he had a couple of announcements before he opened the meeting up to the public. First a reminder that the Memorial Day Parade will be held on Sunday, May 17th. It starts at 2 p.m. and the route will be from the New Windsor Post Office on Route 94 to New Windsor School. Also at 11 a.m., there will be a memorial service held at the Honor Roll at the intersection of Routes 9W and 94.

Francis Bedetti asked if the Plan Update in item #12 would be available for review. Supervisor Green said that his office and the Town Clerk's office had copies. Mr. Bedetti asked how the health plan mentioned in item #6 was different from the former plan. Supervisor Green said that they changed some of the conditions such as age eligibility, cost sharing and the plan now differentiates between full time and part time work and is similar to the CSEA plan. The supervisor also said that Mr. Bedetti was welcome to come in anytime and look over the new plan.

Leo Braun asked what the age is now to be eligible for the elected official health benefits and how long do they have to be employed. Supervisor Green said they split it up between elected officials who worked full time and those who worked part time - full time at age 55, part time at age 60. The length of service is till eight years, but the percentages changed. The Supervisor then suggested that Mr. Braun come in to read the actual resolution and he would be happy to answer any questions.

John Fisher wanted to know why more town information wasn't available online at the Town's website and Supervisor Green said that every motion and resolution was available either on the website or posted at Town Hall.

Bill Steidle asked if the Supervisor could give him a summary of the new updates to the master plan or if it would be easier for him to come in and look for himself. Supervisor Green said that the overlay at Brown's Pond was pulled back completely and Forge Hill zoning had been changed. He said that almost everything that had been discussed at a prior meeting had been addressed. Supervisor Green said that he appreciated all the input that Mr. Steidle has offered over the master plan.

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Diane Newlander said that she was speaking on behalf of the New Windsor Concerned Citizens and she had 800 signatures from the petition against elected officials health benefits that she would like to turn in to the Town Board.

Leo Braun asked why the cell phone usage law was not enforced more often by the police. Deputy Police Chief Hovey said that enforcement of that law has recently increased statewide with more tickets being written for those who drive while talking or texting on their cell phones.

Jean Antonelli said that since the resolution for the health benefits was changed, is there a way to get a copy of it. Supervisor Green said that all resolutions will be online and available here at Town Hall for anyone to look at. She also wanted to know why it wasn't publicized. Supervisor Green said that the resolution, once adopted, will be online, but resolutions are never publicized prior to meetings. She said there is no mention of what this is going to cost the taxpayers over a lifetime.

Robert Silverstein asked if eligibility was still after eight years of service and how was that number arrived at. Supervisor Green said that it is two four year terms and it is pretty standard throughout Orange County. Mr. Silverstein said it could be a big tax burden and Supervisor Green answered that it was not going to be the tax burden that you think it is going to be and this resolution only affects three elected officials.

Betty Ann Yarus asked what the elected officials health benefits resolution contained and felt it would be in the Town Board's interest and the Supervisor's to tell everyone exactly what these changes contained in the resolution were. Supervisor Green said he felt he had covered the plan sufficiently in earlier responses.

Hearing no one else wishing to speak, Supervisor entertained a motion to close the Public Forum.

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#30 On Agenda: Adjourn

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 8:00 p.m.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc